

Oconee County Library Board  
January 16, 1978, 10 am  
Oconee County Library

Presiding: Pattie Ivy, chairman  
Attending: Betty Dawson, Faye Grayson, Joyce Hardigree, Caroline  
McLeroy, Jan Thurmond, Roxanna Austin, Kathryn Ames

The meeting was called to order by Pattie Ivy who welcomed those present. The Treasurer's report was:

Cookbook ( 102-216 )	\$ 211.00
Map ( 100-940 )	241.00
Library Fund ( 100-797 )	204.85
Saving Certif. #3741	<u>1000.00</u>
Total	\$1656.85

Under old business, Mrs. Ivy reported that the maps were being sold at the library and the courthouse. Mrs. McLeroy and Mrs. Thurmond reported that the Bogart Library renovation was complete and announced that the date of the Open House would be March 12, 1978.

The resolution in memory of Mrs. Miriam Downs was read. Mrs. Ivy thanked the resolution committee of Mrs. Holcomb, Mrs. Wells, and Mrs. Oaks.

Under new business, Miss Austin reported that the programs of the Region were running smoothly. She urged Board members to join the Georgia Trustee Association and the Georgia Library Association. Miss Austin said that, due to the raise of the Minimum Wage to \$2.65, the library felt obligated to raise the salaries of all employees to the minimum wage. In order to do so, she must ask each member county to raise their financial assistance to cover this increase.

Mrs. Ames reported that over 1000 children attended programs at the Oconee County Library in the month of December, 1977.

There was a discussion on filling the vacancy on the Board. The term of Jean Holcomb expired Dec., 1977. Mrs. Ivy appointed Mrs. Dawson, Mrs. Hardigree and the chair to serve on a committee to select the new nominee.

Mrs. Ivy announced that the election of officers of the Library Board should be held at the Jan. meeting. There were no nominees for any of the posts. It was suggested that a nominating committee be appointed in July to submit names in October. The next few meeting dates will be Apr. 17, July 17, Oct. 16 and Jan. 15, 1979. There was no objection to the meeting date on the third Monday of the first month of each quarter.

The Athens Regional Library Board will be Jan. 19, 1978 at 4 pm in Athens.

The meeting was adjourned.

OCONEE COUNTY LIBRARY BOARD

April 17, 1978, 10 am.

Oconee County Library

Presiding: Pattie Ivy, chairman

Attending: Sonia Adsit, Gayle Christopher, Betty Dawson, Fay Grayson,  
Joyce Hardigree, Gwen Hansford, Mildred Rice, Virginia Wells,  
Roxanna Austin, Kathryn Ames

The meeting was called to order by Pattie Ivy who welcomed the members and guest. The minutes of the Jan. 16, 1978 meeting were approved as read. The Treasurer's report was:

Cookbook:	\$ 229.00
Map:	304.00
Library Fund:	211.05
Savings Certif:	<u>1000.00</u>
	\$1744.05

Under old business, Mrs. Ivy thanked Jan Thurman and Caroline McLeroy for the successful Open House in the Bogart Library on March 12, 1978. She introduced Mrs. Sonia Adsit, President of the Friends of the Oconee Libraries, who gave a report on the activities of the Friends.. Mrs. Adsit said that the 2 new projects of the Friends are: a camera for the library and a sign in front of the library. She stressed that the organization was primarily for volunteer service to the libraries and would hold only an annual meeting. She said that a membership pamphlet was being made and asked all to join.

Mrs. Ivy displayed the large-print books that were given in memory of Mrs. Miriam Downs and Herman Wynn. It was announced that a sign ~~was in place~~ designating the Ivy & Georgia Collection had been hung in the library. The chair reported that she met with Mr. Roy Berry to ask for additional funding to cover the salary raise to \$2.65 . The Board of Commissioners will send an additional \$150.00 to cover raises for the first 6 months of 1978. The Regional has received the 1977-78 funds from the Board of Commissioners and the Board of Education. The funds from Watkinsville and Bogart have not been received. Mrs. Ivy announced that she and Miss Austin would attend the May 2, 1978 meetings of the Boards of Commissioners and Education to request funding in the 1978-79 budgets.

Under new business, Mrs. Ivy said that a senior citizen, Mrs. Marie McDounough, had been hired under the "Older American Act" to work 20 hours a week. Mrs. Ivy asked for volunteers to sell cookbooks & maps at the Oconee Tour of homes, April 22. It was announced that the Oconee County Library has received a \$2500. anonymous gift through the efforts of Jim Bowers and others. The Board was very pleased to have such a generous gift and discussed how to best use the money. The following items were given priority: 1. Microfilm cabinet 2. Shelving for Georgia collection 3. Table for microfilm reader 4. Set of Dr. Ward's Watkinsville photograph collection 5. Slide film projector 6. additional stacking chairs.

Miss Austin reported that the program at the Oconee County Library had grown rapidly. She explained the funding system of the Athens Regional. She said the growth of our library and the raise in minimum wage meant that our county would need to increase ~~this~~ annual allotment for salaries to the Athens Regional Library. The Athens Regional Library Board will meet on April 27, 1978. Mrs. Ames reported that the special programs planned for National Library Week were well attended and that the library was running smoothly. It was reported that Ga. Power & Ga. Gas had inspected the library for energy conservation and their suggestions were being followed. There being no further business, the meeting was adjourned.

OCONEE COUNTY LIBRARY BOARD

July 17, 1978, 10 am

Oconee County Library

Presiding: Pattie Ivy, chairman

Attending: Gayle Christopher, Betty Dawson, Caroline McLeroy,  
Roxanna Austin

The meeting was called to order by Pattie Ivy who welcomed those present. The minutes of the April 17, 1978 meeting were approved as read. The Treasurer's report was:

Cookbook:	\$ 292.00
Map:	345.00
Library Fund:	2719.65
Saving Certif.;	<u>1000.00</u>
Total:	\$4356.65

Mrs. Ivy pointed out that \$2500 of the \$2719.65 in the Library Fund was the special gift the Library has received. This amount has been spent as directed by the Board at the last meeting. It was announced that the sofa for the reading room had finally arrived.

It was reported that there was a diaster in the Library on May 5, 1978. A toilet hung in the workroom, and the Library was flooded in minutes. Mrs. Brown secured help immediately, and after a great amount of hard work the Library was "Dried out". We were covered by insurance. The rug had to be cleaned.

The "Older American Act" has been continued until July 1, 1979. Mrs. Marie McDouough works 20 hr/wk, 2 CETA girls work 32½ hr/wk, and 1 NYC girl works 30 hr/wk.

Miss Austin, director of the Athens Regional Library, reported that the program was running well. She told of her visits with the Boards of Commissioners and Education. Miss Austin thanked all who helped with the diaster. She gave copies of the expenditures of the \$2500 gift, the Governor's grant, and the Bogart renovation. Miss Austin reported that she was working on a salary schedule for the heads of branch libraries, and based on the good reponses that she received from our funding agencies and from the increase of the M&O money, Mrs. Brown's salary would be \$3.50 hour. She mentioned the need for yard work and janitorial service on a regular basis. 168 children attended a recent puppet show, and over 500 children are in the Summer Reading Club. She also reported that funds had been received from all 4 of Oconee's agencies and expressed her thanks for those who helped secure funding.

Mrs. Ivy announced that the next meeting would be on Oct. 16, 1978, and the next meeting of Athena Regional Library Board would be July 20, 1978 at 3:30 pm.



OCONEE COUNTY LIBRARY BOARD

December 5, 1978, 10:45 am

Watkinsville Community Center

Presiding: Pattie Ivy

Attending: Joyce Hardigree, Betty Dawson, Roy Berry, Virginia Wells,  
Faye Grayson, Willie Oaks, Kathryn Ames, Billie Brown,  
Sonia Adsit

The called meeting was called to order by Pattie Ivy who welcomed those present. She thanked the members for attending this meeting since the regular October meeting was cancelled due to Emma Ivy's death. The Library Board was gathered today for the Anaconda Company's Tree Planting Day at the Community Center and the Oconee County Library. It was unanimously passed to send a Resolution of Appreciation to the Anaconda Company for their help to the Library.

Mrs. Ivy introduced Mrs. Adsit, president of the "Friends of Oconee Libraries", who presented a proposal from the "Friends" to purchase a sign and entrance & exit signs from Signcraft Co. She presented a check from "Friends" for \$100. for the sign. Virginia Wells made a motion to accept the bid from Signcraft for \$600. for the signs. The motion was seconded and passed. Mrs. Ivy thanked Mrs. Adsit and the "Friends" group for their continuing interest in the Library.

Being no further business, the meeting was adjourned.